



College Swimming & Diving Coaches Association of America

CSCAA Board of Directors

Meeting Minutes - July 19, 2023

Meeting took place via Zoom

The following individuals were present:

Mandy Commons-DiSalle (President), Cincinnati
Clark Campbell (Past President), Kansas
Matthew Barany (Treasurer), Richmond
Matt Crispino (Secretary), Princeton
Brad Boswell, Appalachian State
Teresa Fish, Illinois Wesleyan
Jeanne Fleck, Fresno State
Andrew Makepeace, Findlay
Brad Shively, Washington University

Eric Skelly, Cumberland Islands
Tom Stebbins, UCLA
Jimmy Tierney, McKendree
Samantha Barany, CSCAA Staff
Maureen Palchak, CSCAA Staff
Edie Ashman, CSCAA Staff
Mike Tubb, CSCAA Staff
Paul Barrett, CSCAA Accountant

The following individuals were not present:

Arthur Albiero (President-Elect), Louisville
Steve Schafer, Grand Canyon
Katie Kasprzak, Pittsburgh

[Board of Director - Mission, Position, Rules of Engagement](#)

Topics

1. Roll Call and Introduction

2. Financial Update

Paul Barrett reviewed the latest P&L with the Board. Annual Meetings registrations and revenue were up significantly from last year and we only spent \$9,000 more than last year. Overall, both Barrett and M. Barany believe the organization is in a strong position financially, and it should continue to strengthen in coming years.

3. Membership

Samantha Barany noted that we are starting the second year of a 2-year rate hike and have realized 252 membership renewals, which puts us 15 ahead of last year at this time.

4. Relationship Building with USA Swimming and Others

A significant investment has been made to connect with USA Swimming leadership face-to-face. Samantha Barany attended USA Swimming Board Meetings and also spent significant time with CEO Tim Hinchey at US Nationals in Indianapolis.

Additionally, Samantha Barany informed the Board that she has collaborated with the USOPC to oppose California bill 252, which would require universities generating revenue in football and basketball to reinvest those profits into those athletes. Because this would have problematic implications for our sport,



the CSCAA (along with the USOPC) provided opposition to the initiative. It has been tabled. Overall, the CSCAA staff feels strongly and positively connected to USA Swimming and the USOPC.

5. Open Water

Maureen Palchak has taken the lead on open water and will have a more substantial update in September. S. Barany will be in California for the MPSF open water championship event, and efforts are continuing to get the “emerging sport” designation for open water.

6. NIC

MArch 14-16, 2024 dates are set for the 2024 event with the addition of a LCM meet on Sunday.

7. Coach Raise

There is a CoachRaise summer cohort currently running. The organization believes strongly in fundraising education for coach members and will evaluate reinvesting in the program after the summer cohort.

8. Division III Hall of Fame

The Division III Hall of Fame is still in the process of getting up and running with the CSCAA investing what resources it can afford to invest. Brad Shively and Teresa Fish have had a number of meetings with the group heading up the HoF and have another one upcoming in August.

9. 2024 Olympic Trials

The CSCAA will have a presence at the 2024 Olympic Trials.

10. NCAA Update

This was a rules year. The committee went through a series of rules proposals. A newsletter should come out in a matter of days to indicate which recommended rules changes were approved. Discussion commenced regarding progress of the NCAA start dates as well as the sport management model progress at the NCAA.

11. ICAC

Samantha Barany informed the Board that the ICAC (organization of our peer groups) is working to formally register as a 501c3 as well as the importance of this organization to support all NCAA Olympic sports.

12. Staff Update

Mike Tubb was introduced as the newest member of the CSCAA staff.

13. Bylaw Updates

Maureen Palchak, Samantha Barany, and Mandy DiSalle met to review bylaws and make changes. The Board was sent an updated document. The “Phase I” non-controversial, obvious changes and updates were highlighted in yellow. Each one of these changes was explained to the Board. **A motion was made by Matt Crispino to approve these first-step revisions. The motion was seconded by Eric Skelly. The motion passed unanimously.**

Further “phase II” revisions are to be made by a working committee consisting of Mandy DiSalle, Matt Crispino, and any other volunteers.



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14. Next Meeting date

The next meeting will occur on Wednesday, September 20 at 12:00 PM Eastern

14. Adjournment

The meeting was adjourned at 2:05 PM.

Respectfully submitted,

Matt Crispino

CSCAA Secretary